

REGULAR MEETING – TUESDAY, MAY 17, 2005
R E V I S E D

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	Recognition of employees of the Environmental Health section of the Gila County Division of Health and Community Services. (Jacque Griffin)	1-3
	3	Information/Discussion/Action to authorize Planning and Zoning Department staff to proceed with amendments to the Gila County Zoning and Building Code Ordinances and prepare resolutions as necessary to establish civil penalty fees, rules of procedure and creating a hearing office. (Terry Smith)	4
	4	Information/Discussion/Action to approve Planning and Zoning Department Case No. S-04-01, a final plat request for Diamond Point Summer Homes to subdivide Tract 37 into 47 lots and 13 tracts/common areas for single family residential living. (Terry Smith)	5-9
	5	Information/Discussion/Action to consider retaining Dennis Miller and Associates to continue working on State audits. (Steve Besich)	10
	6	Information/Discussion/Action to entertain a Proposal from the State Auditor General for additional assistance to complete the 2003 and 2004 Annual Audits. (Steve Besich)	10A-E
	7	Information/Discussion/Action to approve a consulting agreement with David Kennedy for Star Valley water issues. (Steve Besich)	11
	8	Information/Discussion/Action to approve the use of the Fairgrounds Exhibit Hall and Commercial Building for the Annual Gila County Fall Festival sponsored by the Gila County Historical Society Museum on October 1-2, 2005, with a fee waiver request. (Steve Besich)	12-15
	9	Presentation on the current status of the Gila County Courthouse Roof Replacement Project. (Steve Stratton)	16
	10	Information/Discussion/Action to approve a Professional Services Agreement with C.L. Williams Consulting, Inc. to review and recommend revisions to Gila County's Roadway Design Standards Manual. (Steve Stratton)	17-25
	11	Information/Discussion/Action to approve an application for a Series 6 Liquor License, Gila County Order No. 05-02, submitted by Emil J. Forrer for the Punkin Center Store located in Tonto Basin, Arizona. (Marian Sheppard)	26-62

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	12	Information/Discussion/Action to approve an application for a Series 6 Liquor License, Gila County Order No. 05-03, submitted by Anthony Giannndrea for Sidewinders located in Pine, Arizona. (Marian Sheppard)	63-102
	13	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of an application submitted by Anthony Giannndrea for a Temporary Extension of Premises/Patio Permit at Sidewinders located in Pine, Arizona, for the dates of May 28-30, 2005.	103-105
		B. Approval of Amendment No. 11 to an Intergovernmental Agreement, Contract No. RSA-E5318042, between the Division of Health and Community Services and the Arizona Department of Economic Security extending the term of the Contract to December 31, 2005, for the continued provision of services to DDD clients through the GEST Program.	106-107
		C. Approval of an Amendment to a Contract between Gila County and Coconino County for case management services for HIV infected individuals within Gila County. Said Amendment extends the term of the Contract from March 31, 2005, to March 31, 2006, with the amount not to exceed \$40,377.	108-110
		D. Approval of revised Public Works Division Policy No. 02-01, Protective Footwear.	111-118
		E. Approval of April 19, 2005, BOS meeting minutes.	119-138
		F. Approval of the April 2005 monthly departmental activity reports submitted by the Globe and Payson Regional Constables and the Globe Regional Justice of the Peace.	139-187
		G. Approval of personnel reports/actions for the weeks of May 9, 2005, and May 16, 2005.	188-192
		H. Approval of finance reports/demands/transfers for the weeks of May 9, 2005, and May 16, 2005. (separate handout).	-
	14	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-
	15	Executive Session - Pursuant to A.R.S. §38-431.03(A)(3), the Board will Convene into executive session to obtain legal advice pertaining to the legal requirements of conducting the business of the Board of Supervisors. Necessary action will be taken if needed.	193-194

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IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER